KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS (KBLDE)

A special meeting of the Kentucky Board Licensed Diabetes Educators was held at the Office of Occupations and Professions on May 22, 2013.

MEMBERS PRESENT

Kim Coy DeCoste, Board Chair

Carrie L. Isaacs, Secretary

Larry Smith

MEMBERS ABSENT

Dr. Mehdi Poorkay Carolyn L. Dennis Occupations and Professions Staff

Julie Jackson, Board Administrator

<u>Others</u>

Matt James – Office of the Attorney General

Betty Bryan

<u>CALL TO ORDER</u> A meeting of the Kentucky Board of Licensed Diabetes Educators was called to order by Board Chair Kim Coy DeCoste at 12:17 p.m. on Monday, May 22, 2013 at The Office of Occupations and Professions. A quorum was present.

REGULATION REVIEW

The Board reviewed, discussed and revised regulations in preparation for submission to LRC. Mr. James will draft the revisions and any new regulations required. Ms. Jackson will make revisions to previously drafted forms and draft a new Apprentice Renewal form. Chair DeCoste and Ms. Isaacs will draft the Supervisory Plans and Goals form.

TRAVEL AND PER DIEM

Carrie Isaacs made a motion to approve travel and per diem for the meeting dated April 16, 2013. The motion was seconded by Larry Smith. The motion carried unanimously.

FUTURE MEETINGS

The next Board Meeting will be held June 10, 2013 at 10:00 a.m. at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

ADJOURNMENT

Larry Smith made a motion to adjourn the meeting. The motion was seconded by Carrie Isaacs. The motion carried unanimously. The meeting was adjourned by Chair Kim Coy DeCoste at 3:30 p.m.

Respectfully Submitted:

Julie Jackson, Board Administrator